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## **WELIFE TECHNOLOGY LIMITED**

維力生活科技有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1703)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Welif Technology Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 7 March, 2024, for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30 September 2023, annual results for the year ended 31 March 2024 and interim results for the six months ended 30 September 2024 of the Company and its subsidiaries and the recommendation on the payment of an interim dividend (if any).

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was halted from 9:00 a.m. on Tuesday, 28 November 2023.

Trading in the Shares will continue to be suspended until further notice.

By order of the Board  
**Welif Technology Limited**  
**Chu Pui Him**  
*Executive Director*

Hong Kong, 24 February 2025

*As at the date of this announcement, the executive Director is Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Char Shik Ngor Stephen and Mr. Wong Che Sang.*